



SCFSC Board Meeting

Monday, October 19, 2020 | 6:30-8:30 p.m. | Virtual Google Duo

Board Members: Beth Donnelly, Crista Mrozek, Patti Clymer, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Kris Moran, Sandra Rolling

Invited Guests: Janelle Honer, Jennifer Collier

TIME AGENDA

6:30-6:40 PM Call to Order, Approval of Minutes and Agenda

6:40-7:20 PM Reports

1. Club Participation Numbers (Crista)- Not covered.
2. Club Finances (Beth)- Not covered.
3. Event Reports/Updates
 - Halloween Skate Updates (Janelle)- There is plenty of candy donated for the Halloween skate.
 - Testing (Crista)- Still planning on Dec. 17th. May not be able to get a Gold level dance judge. There are only 5 in the state.
4. TCFSA Meeting Updates (Beth)
5. Director Updates (Janelle)
 - Compete USA Competition- Jan. 23, 2021. The competition will run from 8:30 am to 3:30 pm. We will need volunteers. All Board members were asked to set aside some time to volunteer for this event. Some of the judges will not come to the event this year.
 - As a side note Janelle wanted to remind the LTS coaches (students) to wear a mask. Maria offered to send an email regarding mask requirements/reminders.

7:20-7:40 PM Old Business

1. Review Chair and Coordinator Positions (Crista)-Not covered.
2. Review Covid Policy- Outlined in Sept minutes. Not covered.
3. Icoachskating.com- Brianna no longer has the subscription. Theresa Fleege is requesting the Club share an account. The coaches could share one account. The cost is \$257.00/yr. Maria made a motion for SCFSC to pay the cost. Kim

seconded the motion. As a coaching update- Jenny is going to school and working at this time, so she does not have time to coach.

7:40-8:30 PM **New Business**

1. Changes to Ice Show (Theresa)

All Ice Show Changes were passed by a Board vote. Sandra made the motion to pass the changes and Crista seconded the motion. The Board discussed having the skater pictures taken individually and having picture collages made of each skating group.

The Ice Show Changes are below:

- a.) Change to 2 shows- Saturday at 1 pm and 6 pm.
- b.) Extend the testing date to December this year.
- c.) The length of solos should be shortened to 1 min, 30 seconds
- d.) Begin seeking sponsors and begin raffles earlier
- e.) Voted not to have a guest skater this year. We should save this cost. There are also many solos already.
- f.) measurements will be done by the skaters and entered at registration. We'll have a printed letter and measurement guide available to hand out at LTS.

Theresa stated that we may not have the Saturday show live streamed. It will depend on whether or not Brian (Bit Stream) has to record the Lumber Jacks that night.

Kim suggested that we have a clear refund policy and a waiver. The refund policy should be included with the registration. The Board agreed that these are good ideas to implement.

2. Start getting ice show sponsorship set up- Jen Bischoff agreed to start sending sponsorship letters out now.
3. Freeskate 2020-21 picture with Bulldog Photography- Crista will scan the photo order form and send to Maria. Maria will email the forms out to the Club. There is only one choice this year- A 12 x 18 poster for \$25.00. Bulldog Photography will also make a large banner for the MAC like last year.
4. Should we order the National Skating Month kit? \$40 or \$65- The Board voted to order the skating Month kit at a cost of \$40.00.
5. Kim stated that there are sample jackets to try on in the locker room. Kim asked that an email be sent out notifying the skaters. Also, the Board agreed that the ice monitor should watch to ensure that the girls are wearing a mask when they try on the samples and that they only go in one at a time. Maria will send out an email including all this information.

OUTSTANDING QUESTION:

Did we get shirts for LTS last year? We need to ask Janelle. Should we have sponsorship ads placed on the shirts?